



REGULAR CITY COUNCIL MEETING

Monday, November 21 2016

at 7:30 p.m.

EXECUTIVE SESSION IMMEDIATELY FOLLOWING

AGENDA

INVOCATION: Councilman Thomas Fitzgerald

PLEDGE OF ALLEGIANCE

MINUTES: 11.07.16 Regular Meeting; 11.09.16 Special Meeting.

RECOGNITION: Visitors

LEGISLATION:

1. **ORDINANCE –3rd Reading:** An Ordinance Amending the District Map and the Setback Map Referred to in Section 1127.02 of the Painesville Code of 1998 Rezoning Property on North State Street. (*1st Reading 10.17.16; 2nd Reading 11.07.16*)
2. **RESOLUTION – 2nd Reading:** A Resolution Accepting the Petition of Landowner Seeking to be included in the Concord Township-City of Painesville JEDD filed by IP Vista Springs Concord Propco LLC, and Declaring an Emergency. (*1st Reading 11.07.16*)
3. **RESOLUTION – 2nd Reading:** A Resolution Accepting the Petition of Landowner Seeking to be included in the Concord Township-City of Painesville JEDD filed by Concord Township Board of Trustees, and Declaring an Emergency. (*1st Reading 11.07.16*)
4. **ORDINANCE – 1st Reading:** An Ordinance to Make Appropriations for Current Expenses and Expenditures of the City of Painesville, State of Ohio for Fiscal Year Beginning January 1, 2017 and Adopting the Operating Budget.

PRESENTATION TO COUNCIL: None

NEW BUSINESS: None

ADMINISTRATIVE REPORTS: Law Director and Interim City Manager

CORRESPONDENCE: Acting Clerk of Council

CLOSING COMMENTS: Members of Council


Tina B. Pomfrey
Acting Clerk of Council

EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE 2, SECTION 6, ITEM 1: (1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF AN EMPLOYEE OR OFFICIAL OF THE CITY